

RECORD OF PROCEEDINGS

SPECIAL COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MAY 31

20 22

Council met in special session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. McBane and Banner were present via Zoom per HB 51.

The purpose of the special meeting was consideration of the Fireworks at Firestone Park proposal.

Each member of council had a copy of the agenda for this special council meeting.

Souder moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:02 P.M.*****

Liston moved to come out of executive session at 7:20 P.M. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Tim Spiker of Fireworks at Firestone appeared before council to review the proposed plans.

Hutson stated he reviewed the organization's documents and he believes the documents are adequate. Hutson stated there is a one-day event contingency for the proposed food trucks. Park Board President Ron Detwiler stated the park board will assure the food trucks abide by park by-laws. Detwiler stated the park board approved the fireworks plans contingent on council's approval.

Liston stated the cost for traffic control is estimated at \$2,100.00. Spiker stated Fireworks at Firestone will pay the cost for traffic control.

Souder moved to approve the Fireworks at Firestone Park proposal. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Souder moved to adjourn this special meeting at 7:36 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer